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JENNIFER FRANET,

v.

Plaintiff(s),

Defendant(s).

COUNTY OF ALAMEDA SOCIAL

SERVICES AGENCY, et al.,

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UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

No. C 02-3787 MJJ (BZ)

REPORT AND RECOMMENDATION TO GRANT IN PART AND DENY IN PART PLAINTIFF'S MOTION FOR ATTORNEYS' FEES

On May 25, 2006, the Honorable Martin J. Jenkins referred to me for a report and recommendation plaintiff's motion for attorneys' fees and costs, which came on for hearing July 19, 2006. Plaintiff requests \$666,987.39 in attorneys' fees and costs pursuant to 42 U.S.C. § 1988, which provides that the court, in its discretion, may allow the prevailing party in federal civil rights actions reasonable attorneys' fees as part of its costs. The \$666,987.39 figure includes the lodestar amount, which reflects all of the hours plaintiff's attorneys claim they reasonably spent in litigating the case

The amount without any enhancements to plaintiff's attorneys' hourly rates is \$572,416.14. Plaintiff also requests approximately \$60,000 in attorneys' fees for work done from the time of the filing of this motion.

multiplied by a reasonable hourly rate, and an enhancement to their hourly rates to adjust for such factors as the contingent nature of the fee arrangement and the public interest involved. Defendants claim plaintiff's attorneys' hourly rates are excessive and should not include any enhancement, the hours worked are excessive and improperly include tasks performed for unsuccessful claims and any fees for plaintiff's experts in connection with her motion should be disallowed.

"The most useful starting point for determining the amount of a reasonable fee is the number of hours reasonably expended on the litigation multiplied by a reasonable hourly rate." Hensley v. Eckerhart, 461 U.S. 424, 433 (1983). As the party seeking attorneys' fees, plaintiff bears the burden of submitting evidence to support the hours worked and rates claimed. Hensley, 461 U.S. at 433.

The purpose of awarding attorneys' fees in civil rights cases is to promote the vigorous enforcement of civil rights laws by assuring that an attorney who wins such a case will receive a reasonable fee. Corder v. Gates, 947 F.2d 374, 383 (9th Cir. 1991). The starting point for determining a reasonable fee is the hourly rate counsel would have charged had the client been able to pay the attorney's usual rate.

Gusman v. Unisys Corp., 986 F.2d 1146, 1149-50 (7th Cir. 1993); Columbus Mills, Inc. v. Freeland, 918 F.2d 1575, 1580 (11th Cir. 1990)("evidence of a fee structure arrived at by private parties negotiating at arms length is highly persuasive" evidence of prevailing market norms). Obviously

if an attorney can get her usual hourly rate, that factor alone should encourage her and certainly not deter her from taking the case. Other factors that may discourage her from taking the case, thereby obstructing the enforcement of civil rights laws, can be dealt with through a multiplier or enhancement. Van Gerwen v. Guarantee Mut. Life Co., 214 F.3d 1041, 1045 (9th Cir. 2000). At oral argument, Ms. Kaminer stated that had plaintiff been wealthy and able to pay, she would have charged her \$350 per hour. Mr. Pyle said he would have asked for \$400 per hour. These rates are reasonable and in line with prevailing market rates in the San Francisco Bay Area. Hicks Decl. ¶¶ 20, 21; Pearl Decl. ¶ 8. Plaintiff's counsel have requested hourly rates of \$410 for Ms. Kaminer and \$450 for Mr. Pyle, but no reason exists to give more than the hourly rates they would have charged a wealthy plaintiff.2 Therefore, I recommend Ms. Kaminer and Mr. Pyle receive hourly rates of \$350 and \$400, respectively, instead of their requested rates. For similar reasons, I recommend granting

Plaintiff's reliance on statements in <u>Blum v. Stenson</u>, 465 U.S. 886 (1984) and other cases that fees should be based on prevailing market rates for complex federal litigation is misplaced. Plaintiff's counsel are not being awarded a below market hourly rate they customarily charge people who are poor and cannot afford to pay prevailing rates. <u>Id.</u> at 895-96. They are being awarded a rate they would have charged a wealthy client. Likewise, defendants are mistaken when they contend that the prevailing rate should be that charged by small firms who do primarily civil rights work. <u>See Save Our Cumberland Mountains</u>, <u>Inc. v. Hodel</u>, 857 F.2d 1516, 1520 (D.C. Cir. 1988)(refusing "to create a cap" for the services of private practice public interest attorneys who intentionally charge their poorer clients reduced rates, as plaintiff's counsel have declared they do).

the requested hourly rates of \$350 for David Beauvais, \$520 for David Hicks and \$110 for Mr. Hicks' paralegal, which appear to be the rates they actually charge for their work. Hicks Decl. ¶ 11. See Miller v. Vicorp Restaurants, Inc., 2006 WL 212021, at \* 3 (N.D. Cal. Jan. 11, 2006)(awarding paralegals reasonable rates ranging from \$115 to \$130 per hour).

The parties provided very little briefing on the enhancement issue. Plaintiff asserts that her attorneys are entitled to an enhancement, not in the form of a multiplier, which is more common, but in the form of a \$75 increase to Mr. Pyle's and Ms. Kaminer's hourly rates. She does not cite any examples which allow this form of enhancement. Defendants argue that since plaintiff's attorneys are not entitled to the hourly rates they request, they are certainly not entitled to any enhancement.

After determining the lodestar amount, a court may enhance or reduce such amount based on an evaluation of a variety of factors not subsumed in the initial calculation of the lodestar. Van Gerwen, 214 F.3d at 1045-47 (listing factors relevant to the determination of the amount of attorneys' fees: (1) the time and labor required, (2) the novelty and difficulty of the issues, (3) the skill needed to

Defendants challenge Mr. Beauvais' requested rate because they contend that calculating values gleaned from an attorney lien filed on May 24, 2004 yields a rate of \$250. Unfortunately, Mr. Beauvais has not provided his usual rates. He seems to have been involved only at the beginning of the case until Ms. Kaminer replaced him. I am familiar with Mr. Beauvais from other matters and recommend he receive the same hourly rate as Ms. Kaminer, \$350.

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perform the legal service properly, (4) the preclusion of other employment due to acceptance of the case, (5) the customary fee, (6) time limitations imposed by the client or the circumstances, (7) the amount involved and results obtained, (8) the experience, reputation and ability of the attorneys, (9) the "undesirability" of the case, (10) the nature and length of the relationship with the client, and (11) awards in similar cases). Considering these factors, I recommend that plaintiff's attorneys receive an enhancement. Plaintiff's case was "difficult" and "undesirable." To litigate against a social worker in a child endangerment case would faze many attorneys. Ms. Kaminer initially declined to take it and later had to forgo or postpone work in other cases due to this case. Kaminer Decl. ¶¶ 10, 28. The case involved complex immunity issues, and the law regarding social workers and their removal and detention of children was evolving. Plaintiff faced a rigorous defense, as defendants were prepared to fight all claims and continue to vigorously appeal, file and oppose post-trial motions. Furthermore, plaintiff's attorneys accepted the case knowing that plaintiff was not able to pay fees. They agreed to advance the costs and take the case on a contingency basis. Kaminer Decl. ¶ 12. See Fischel v. Equitable Life Assur. Society of U.S., 307 F.3d 997, 1008 (9th Cir. 2002)("It is an abuse of discretion to fail to apply a risk multiplier, however, when (1) attorneys take a case with the expectation that they will receive a risk enhancement if they prevail, (2) their hourly rate does not reflect that risk, and (3) there is evidence that the case was

risky.")(citation omitted). Plaintiff's attorneys accepted a difficult, undesirable case with the risk they might not be compensated if plaintiff lost, and obtained a \$220,000 verdict against a county employee. Had plaintiff's attorneys asked for a multiplier, I would have recommended granting one. If converted to a multiplier, plaintiff's requested enhancement would equal a modest multiplier of approximately 1.2 applied to Mr. Pyle's and Ms. Kaminer's fees. Therefore, I recommend that plaintiff's request for a \$75 hourly enhancement to Ms. Kaminer's and Mr. Pyle's hourly rates be granted.

Defendants' arguments that plaintiff's attorneys expended an unreasonable amount of hours are unfounded. A review of the timesheets for plaintiff's primary attorneys reveals that counsel spent time researching, communicating and preparing in a discovery-intensive case. They faced motions for summary judgment from all three defendants, and the trial lasted several days. Ms. Kaminer avers that she did not bill for discussions and brainstorming sessions with Mr. Pyle, and she and Mr. Pyle usually billed only for one attorney's time even if two attorneys participated in the activity. Plaintiff's attorneys also did not bill for the work performed by one of their then-associates in helping to prepare the opposition to the summary judgment motions. Kaminer Decl. ¶ 25. Finally, defendants' attorneys spent as many, if not more, hours as plaintiff's counsel did in litigating the case. The number of hours plaintiff's attorneys spent is reasonable, and I recommend that they receive fees for all of their claimed hours.

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Defendants' arguments that plaintiff is improperly including time spent for work on unsuccessful claims are more convincing. I do not, however, agree with defendants' proposal to cut plaintiff's attorneys' fees by 2/3 since plaintiff did not prevail against two of the three defendants. "[C]ourts may not adopt rigid mathematical formulas tying the lodestar figure to the ratio of defendants remaining at trial to defendants served in the complaint." Cunningham v. County of Los Angeles, 879 F.2d 481, 485 (9th Cir. 1989). Courts address two questions when a plaintiff succeeds on only some claims. The first question focuses on whether "plaintiff fail[ed] to prevail on claims that were unrelated to the claims on which [she] succeeded." Hensley, 461 U.S. at 434. The second focuses on whether "plaintiff achieve[d] a level of success that makes the hours reasonably expended a satisfactory basis for making a fee award." Id. (explaining that other factors may affect fee adjustments, including the important factor of the "results obtained" which is "particularly crucial" where a plaintiff is deemed to have prevailed only on some claims). In the instant case, all of plaintiff's claims arose out of a common set of facts but the claims against the social workers and the County of Alameda Social Services Agency (the "County") were based on different legal theories and different actions, so plaintiff's successful claims were somewhat "unrelated" to her unsuccessful ones.

As for the second question, of the three defendants plaintiff sued, Hintzen was dismissed at the summary judgment

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stage several months before trial, on immunity grounds, and the County was dismissed after the conclusion of plaintiff's case-in-chief, before the jury received the case, because of lack of evidence. Plaintiff prevailed only against Karen Castro but she prevailed on what I perceive to be her principal claim and the award she obtained was substantial. Still, some of the work expended in pursuing the claims against Hintzen and the County was not reasonably expended for the ultimate result achieved. Requiring one unsuccessful defendant to shoulder plaintiff's attorneys' fees spent unsuccessfully pursuing two other defendants on unrelated claims does not seem fair to Castro.

Plaintiff asserts that her attorneys would have had to perform the same tasks and the same amount of work even if she had filed an action against only Castro. While there is some logic to that in many cases, many of plaintiff's claims were distinct from each other. The claims against Castro focused on her pre-detention actions and seizure of the children without a warrant; the claims against Hintzen focused on her post-seizure investigatory actions to retain the children; and the County was involved only on Monell grounds. timesheets of plaintiff's attorneys often do not differentiate the tasks performed by specific claim and specific defendant. While in some instances this may not have been possible, or might have been unduly time-consuming, there were tasks which should have been easily distinguishable. For example, much of the work spent opposing the County's motion for summary judgment on Monell grounds would seem separable from much of

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the work done in opposing Castro's motion, which focused on her immunity from suit. Since the timesheets do not always permit me to segregate the hours spent in pursuit of plaintiff's claims against Hintzen and the County, and her counsel have made no effort to do that, she has not satisfied her burden to produce adequate documentation of her attorneys' fees request. Hensley, 461 U.S. at 433. I therefore recommend cutting plaintiff's attorneys' fees by 25% overall. See id. ("Where the documentation of hours is inadequate, the district court may reduce the award accordingly."). In my experience, this is a reasonable reduction. Gates v. <u>Deukmejian</u>, 987 F.2d 1392, 1399-1400 (9th Cir. 1992)("in cases where a voluminous fee application is filed," a district court may use across-the-board percentage reductions but should explain its reduction). Other than to request all of her attorneys' fees, plaintiff did not make an alternate suggestion.

I am not satisfied that two thirds of the work done on this case would have been eliminated had plaintiff not sued Hintzen or the County, as defendants contend. In fact, defendants' expert opined that plaintiff's hours should be reduced by one third to account for work done on Hintzen and the County. My personal review of the record suggests that one quarter is closer to the mark. The claim against Castro, that she illegally seized the children, appears to have been the lead claim. Castro's conduct led to the conduct that produced the other claims. Much of the preparatory and investigatory work would have overlapped for all three

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defendants. This is especially true of the extensive factual development which this case required, not only for liability, but also for damages. For example, I have reviewed each side's statement of facts filed as part of the summary judgment process. In defendants' motion, the statement of facts occupies approximately 4 pages of which 2%, or approximately 70%, address the conduct which preceded the seizure of the children. In plaintiff's opposition, the statement of facts covers approximately 9 pages, of which approximately 6% pages, or approximately 72%, address the conduct which preceded the seizure of her children.

At oral argument, Ms. Kaminer stated that plaintiff would have deposed Hintzen as a witness even if she was not a party to the lawsuit. Ms. Kaminer also stated that plaintiff would have had to take the same number of depositions, save one (Bogner), even if plaintiff had sued only Castro. Defendants would add another (Lee). Clearly, the bulk of the depositions would have been taken, even had only Castro been sued.

In addition, plaintiff is entitled to her attorneys' fees for work done in connection with this motion. Clark v. City of Los Angeles, 803 F.2d 987, 992 (9th Cir. 1986). Plaintiff requests \$40,087.63 for work done by Mr. Hicks and his paralegal on this motion and over \$20,000 for Ms. Kaminer's and Mr. Pyle's time. Ms. Kaminer claims 36.6 hours - 4.5 hours for work prior to the filing of this motion and 32.1 hours for work after, and Mr. Pyle claims 32.7 hours - 1.9 hours for work prior to the filing of this motion and 30.8 hours for work after. Suppl. Decl. of Kaminer and Pyle.

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However, plaintiff is not entitled to work spent on opposing defendants' motion for attorneys' fees. See Jensen v. City of San Jose, 806 F.2d 899 (9th Cir. 1986). Therefore, I recommend deducting 17.5 hours for Ms. Kaminer and 14.2 hours for Mr. Pyle for work spent opposing defendants' motion for attorneys' fees. This leaves 19.1 hours for Ms. Kaminer and 18.5 hours for Mr. Pyle. Applying the recommended hourly rates of \$350 for Ms. Kaminer and \$400 for Mr. Pyle, with no enhancement, to these hours yields \$6,685 for Ms. Kaminer's fees and \$7,400 for Mr. Pyle's fees.<sup>4</sup>

Mr. Hicks' updating declaration also improperly includes tasks such as "assistance in [Ms. Kaminer's] opposition to the defendants' fee motion." Hicks Decl. Updating Fee Appl. 4:6; 4:20-23. On the other hand, it appears that Mr. Hicks spent the bulk of his time on this motion. Ms. Kaminer, not Mr. Hicks, drafted the opposition to defendants' motion and Mr. Hicks did not submit any declarations for defendants' motion. But because Mr. Hicks fails to include detailed timesheets, it is difficult to calculate the hours and fees for his and his paralegal's work which should be compensated. This is surprising from one who claims \$520 per hour because he is experienced in filing fee applications. While the one paragraph summary of his work probably satisfies Civil Local Rule 54-6(b), it prevents the court from meaningfully reviewing his claim. From Ms. Kaminer's records, I can deduce

Plaintiff has provided no basis for enhancing the hourly rates for time spent on this motion and the court is aware of none.

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that she consulted with Mr. Hicks in opposing defendants' motion for attorneys' fees. While it is conceivable that Mr. Hicks could have given such advice gratis, an attorney of his experience should not leave the court in suspense on such an issue. Accordingly, I recommend that 5 hours (at an hourly rate of \$520, which would equal \$2,600 in fees) be deducted from Mr. Hicks' claim. It is my best assessment of the amount he would have spent in assisting plaintiff's counsel in opposing defendants' motion. I therefore recommend Mr. Hicks' claim be reduced to \$37,487.63 (\$40,087.63 - \$2,600.00)

Moreover, as with her application for fees for her attorneys' work on the underlying case, plaintiff is not entitled to compensation for all of the hours and work her attorneys spent on this fee motion because she did not prevail on all of her claims. Therefore, I recommend cutting plaintiff's attorneys' fees for work on this motion by 25% overall, the same percentage I recommend for reducing plaintiff's attorneys' fees for work on the underlying case.

See Schwarz v. Secretary of Health & Human Svcs., 73 F.3d 895, 909 (9th Cir. 1995)("a district court does not abuse its discretion by applying the same percentage of merits fees ultimately recovered to determine the proper amount of the fees-on-fees award").

Finally, plaintiff has also included a request for costs in her motion; these costs overlap with the bill of costs she filed on March 13, 2006 [docket # 196]. This aspect of the motion was not fully briefed, and defendants have requested that this issue be resolved separately as the parties have

filed separate motions and oppositions for taxation of costs [docket ## 194, 196, 197, 198 and 208]. I have therefore not included costs in plaintiff's attorneys' fees award. I recommend that the Clerk be ordered to tax costs by August 11, 2006 and the parties make any objections and motions regarding the Clerk's taxation under Civil Local Rule 54 and in light of the court's guidance that plaintiff recover her fees only for those claims on which she prevailed.

Therefore, I recommend plaintiff's motion for attorneys' fees be **GRANTED IN PART and DENIED IN PART** as follows:

- that plaintiff be awarded attorneys' fees against defendant Castro in the amount of \$456,436.04 as set forth on the attached schedule;<sup>5</sup>
- that the Clerk of this court tax costs by August 11,
   2006 pursuant to Civil Local Rule 54; and
- 3. that defendants' objections to plaintiff's evidence be **OVERRULED**. The bulk of defendants' objections go to background evidence submitted by plaintiff, and the qualifications and experience of plaintiff's attorneys are relevant. To the extent that any of

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Although plaintiff asked that the award be against the County, she has provided no authority for doing so. Plaintiff's supplemental citations address the County's duty to pay for any judgment against Castro, which is distinct from an entry of judgment against the County. The court is unaware of any agreement for indemnification among these parties.

defendants' objections have any merit, they go to the weight of the evidence. Dated: July 31, 2006 United States Magistrate Judge G:\BZALL\-REFS\FRANET\PLTFF.FEES.ORDER.4.wpd 

Attachment 1

Attorney	Requested Hourly Rate	Awarded Hourly Rate	# of Hours	<u>Total</u>		
Attorneys' Fees for Case-in-Chief						
Kaminer	\$410	\$425 <sup>1</sup>	899.852	\$382,436.25		
Pyle	\$450	\$475³	354.74	\$168,482.50		
Beauvais	\$350	\$350	17.4	\$6,090		
			Subtotal	\$557,008.75		
			less 25% <sup>5</sup>	\$139,252.18		
			Subtotal	\$417,756.57		

<sup>&</sup>lt;sup>1</sup> \$350 rate + \$75 enhancement

<sup>&</sup>lt;sup>2</sup> 904.35 hours - 4.5 hours (Ms. Kaminer's claimed time spent up to time of filing of plaintiff's attorneys' fees motion **minus** 4.5 hours for work done on plaintiff's attorneys' fees motion)

<sup>\$400</sup> rate + \$75 enhancement

<sup>&</sup>lt;sup>4</sup> 356.6 hours - 1.9 hours (Mr. Pyle's claimed time spent up to time of filing of plaintiff's attorneys' fees motion **minus** 1.9 hours for work done on plaintiff's attorneys' fees motion)

to be reduced for plaintiff's unsuccessful claims

Attorneys' Fees for Fees Motion (inc. updated hours)						
Kaminer	\$410	\$350 <sup>6</sup>	19.17	\$6,685		
Pyle	\$450	\$4008	18.59	\$7,400		
Hicks	\$520	\$520	38.5	\$20,020		
Paralegal	\$110	\$110	5.1	\$561		
Hicks Supplement		\$16,906.6310				
			Subtotal	\$51,572.63		
			less 25% <sup>11</sup>	\$12,893.16		
			Subtotal	\$38,679.47		
			TOTAL AWARD	\$456,436.04		

<sup>6</sup> no enhancement

<sup>&</sup>lt;sup>7</sup> 4.5 hours + 32.1 claimed hours - 17.5 hours (hours up to time of filing of fee application **plus** updated hours for time after filing of fee application **minus** time for work on opposing defendants' attorneys' fees motion)

<sup>8</sup> no enhancement

<sup>9 1.9</sup> hours + 30.8 claimed hours - 14.2 hours (hours up to time of filing of fee application **plus** updated hours for time after filing of fee application **minus** time for work on opposing defendants' attorneys' fees motion)

reflecting a reduction of \$2,600 (5 hours x \$520) from the requested amount of \$19,506.63 for Mr. Hicks' work done in opposing defendants' motion for attorneys' fees

to be reduced for plaintiff's unsuccessful claims